

TOWNSHIP OF MIDDLETOWN SEWERAGE AUTHORITY

ADMINISTRATION OFFICE  
CENTER AVENUE, BELFORD, NJ 07718  
AGENDA FOR REGULAR MEETING

MARCH 14, 2013 7:30 p.m.

-1-

MEETING CALLED TO ORDER

AT P.M. BY CHAIRPERSON BOUW

PLEDGE OF ALLEGIANCE

MEETING STATEMENT

ROLL CALL

MR. DeMARCO ✓  
MR. HINCKLEY ✓  
MR. ROGERS ✓  
MRS. SMITH *absent*  
MR. STOKES *absent*  
MR. WREDE ✓  
MRS. BOUW ✓

M\_\_\_\_\_S\_\_\_\_\_

AD\_\_JH\_\_CR\_\_JS\_\_TS\_\_EW\_\_CB\_\_

MINUTES OF REGULAR MEETING

February 14, 2013

(1)

M\_\_\_\_\_S\_\_\_\_\_

AD\_\_JH\_\_CR\_\_JS\_\_TS\_\_EW\_\_CB\_\_

CONSENT AGENDA

RESOLUTIONS 24/13 THRU 27/13

(2)

M\_\_\_\_\_S\_\_\_\_\_

AD\_\_JH\_\_CR\_\_JS\_\_TS\_\_EW\_\_CB\_\_

TOWNSHIP OF MIDDLETOWN SEWERAGE AUTHORITY

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TREASURER'S REPORT

OPERATING BILLS

(3)

RES. 24/13 APPROVING PAYMENT OF  
OPERATING BILLS IN AMOUNT OF \$321,885.54

M\_\_\_\_\_S\_\_\_\_\_

AD\_\_\_JH\_\_\_CR\_\_\_JS\_\_\_TS\_\_\_EW\_\_\_CB\_\_\_

CONSTRUCTION FUND

(4)

RES. 25/13 APPROVING PAYMENT OF  
CONSTRUCTION FUND BILLS OF \$61,975.32

M\_\_\_\_\_S\_\_\_\_\_

AD\_\_\_JH\_\_\_CR\_\_\_JS\_\_\_TS\_\_\_EW\_\_\_CB\_\_\_

REVENUE FUND REQ. 1/2013

(5)

RES. 26/13 APPROVING REVENUE FUND  
REQ. 3/2013 IN THE AMOUNT OF \$546,885.54

M\_\_\_\_\_S\_\_\_\_\_

AD\_\_\_JH\_\_\_CR\_\_\_JS\_\_\_TS\_\_\_EW\_\_\_CB\_\_\_

GENERAL FUND

(6)

RES. 27/13 APPROVING TRANSFER FROM THE  
THE GENERAL FUND TO THE CONSTRUCTION  
ACCOUNT IN THE AMOUNT OF \$61,975.32

M\_\_\_\_\_S\_\_\_\_\_

AD\_\_\_JH\_\_\_CR\_\_\_JS\_\_\_TS\_\_\_EW\_\_\_CB\_\_\_

ENGINEER'S STATUS REPORT:

(7)

HURRICANE SANDY SUPPORT SERVICES

DEEPDALE DRIVE SANITARY SEWER  
MANHOLE EROSION EMERGENCY REPAIR

DIGESTER GAS ENERGY PROJECT

AHHRSA FORCE MAIN CONNECTION

2012 OPEN CUT SEWER REPAIR PROJECT

**TOWNSHIP OF MIDDLETOWN SEWERAGE AUTHORITY**

**ADMINISTRATION OFFICE  
CENTER AVENUE, BELFORD, NJ 07718  
AGENDA FOR REGULAR MEETING**

**MARCH 14, 2013 7:30 p.m.**

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ENERGY REPAIR WORK IN THE  
EASEMENT BETWEEN DEEPALE  
DRIVE AND KINGFISHER DRIVE

(8)

RESOLUTION TO AWARD EMERGENCY REPAIR WORK  
TO CARUSO EXCAVATING, INC.

M \_\_\_\_\_ S \_\_\_\_\_

AD \_\_\_ JH \_\_\_ CR \_\_\_ JS \_\_\_ TS \_\_\_ EW \_\_\_ CB \_\_\_

**EXECUTIVE DIRECTOR'S REPORT:**

MONTHLY STATUS REPORT

(9)

MARCH 7, 2013

M \_\_\_\_\_ S \_\_\_\_\_

AD \_\_\_ JH \_\_\_ CR \_\_\_ JS \_\_\_ TS \_\_\_ EW \_\_\_ CB \_\_\_

PRESENTATION BY JOHN SMITH  
OF ENERGY MARKETING  
EXCHANGE (EMEX) ON  
ELECTRIC PRICING UTILIZING  
AN ONLINE AUCTION.

(10)

RESOLUTION AUTHORIZING THE PURCHASE OF ENERGY  
GENERATION SERVICES FOR PUBLIC USE ON AN ONLINE  
AUCTION WEBSITE.

M \_\_\_\_\_ S \_\_\_\_\_

AD \_\_\_ JH \_\_\_ CR \_\_\_ JS \_\_\_ TS \_\_\_ EW \_\_\_ CB \_\_\_

CONSTRUCTION FUND ANALYSIS

(11)

ANALYSIS OF FUNDS AVAILABLE  
AND SIX (6) MONTH PROJECTIONS.

BUDGET ANALYSIS

(12)

OPERATING BUDGET ANALYSIS  
THRU JANUARY 31, 2013

**MANAGERS REPORT**

(13)

NO REPORT- POSITION OPEN

**MAINTENANCE DEPT**

(14)

FEBRUARY 6, 2013 PROJECT REPORT WORK ORDERS

**PUBLIC COMMENTS**

(15)

**EXECUTIVE SESSION**

(16)

EXECUTIVE MINUTES 2/14/13

**ADJOURNMENT:**

AT \_\_\_\_\_ P.M.